

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 1004

Village of Pleasant Hill Board of Public Affairs

Regular Meeting

Held _____ 20 _____

June 18, 2018

The Village of Pleasant Hill Board of Public Affairs met in regular session on June 18, 2018. Vice President Kory Krofft called the meeting to order at 7:31 p.m. Roll call: Stan Fessler-absent (Mr. Fessler was on Vacation); Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. Mayor Wirz and Council Member Terri Studebaker also were in attendance to observe this evening's meeting.

Minutes from the May 21, 2018 regular meeting minutes were not acted on because Von Fessler was not in attendance at the May meeting and therefore, could not second the motion to approve the May Meeting Minutes. The Board will act on the May Meeting Minutes at the July meeting.

Citizens' Concerns:

None

Access Engineering Solutions, LLC

None

Superintendent's Update:

Jeff reported that the radio reads installations are almost complete. He anticipates that they should be all installed in time to read the meters at the end of the month.

Jeff stated that he and the employees have emptied clarifier number one and cleaning it.

Village Office Update:

Karl reported to the Board that Ms. Carol Fessler submitted her resignation effective August 2, 2018.

Mr. Marko also reported that he and Mayor Wirz attended the EPA Region 5 Water Finance Forum on June 7, 2018. It was very informative and we are planning to follow this up with a meeting with the Ohio Small Environmental Infrastructure Group to discuss the funding availability for funding for a Water Treatment Facility.

Fiscal Officer Marko stated that he is working on the 2019 Budget and would like input from the Board of Public Affairs.

Old Business:

None

New Business:

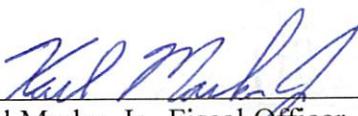
None

Approval of Bills:

Von moved to approve payment of May 2018 bills and acknowledged presentation and review of the May 2018 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Kory seconded the motion. Roll Call: Von-yea and Kory-yea. All yeas. Motion carried.

Kory moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Kory-yea and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:03 p.m.


Kory Krofft, Vice-President


Karl Marko, Jr., Fiscal Officer